

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
October 25, 2016

Present: Andersen, Phillips, Buchanan, Brubakken, Sveum, Klundt, Wollan, Liebig, Reuther and Fuchs. Absent: Gumke.

Buchanan moved to recommend the City Council authorize conducting a public hearing at the December 5, 2016, City Council meeting concerning the refinancing of long-term indebtedness of Lutheran Social Services to include the Legacy Center located in Jamestown. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from Jamestown Tourism for \$14,072.00 from the JT New Project Fund held by the City of Jamestown to cover partial cost of the Jamestown Talking Trail Project. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, the request of Joel Onsurez. for Renaissance Zone incentives by granting a five (5) year 100% property tax exemption and to recommend the State of N.D. grant a five (5) year 100% state income tax exemption on Lot 1 and the N49.7 feet of Lot 2, Block 46, Klaus Addition (104 3<sup>rd</sup> St. SE). Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the 2015 City Audit Report as prepared by Schauer & Associates, PC. Seconded by Brubakken. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1484, introduced by Council Member Phillips, to repeal Section 5-2.2 pertaining to alcoholic beverages, is scheduled for the November 7, 2016, City Council meeting.

An application for appointment to the Jamestown Regional Airport Authority has been received from David Mark Urquhart and will be placed on the November 7, 2016 City Council agenda.

Brubakken moved to recommend the City Council approve the request from Lurie Weber to move a mobile home into the city and place it at 1324 14<sup>th</sup> Avenue SW (Lots 1-2, Block 2, Meidinger 4<sup>th</sup> Addition). Seconded by Phillips. Unanimous aye vote. Carried.

The City Attorney indicated that the Planning Commission requested he review the proposed private infrastructure agreement for the Corell Addition plat to be considered by the City Council. He indicated that as it is a private agreement in which the city is not a party, therefore he does not feel comfortable in issuing such an opinion as to do so might possibly shift some of the liability in the private agreement to the City in the future.

Brubakken moved to recommend the City Council approve the plat of Corell Addition, a replat of Lot 1, Block 1, Jamestown Hospital Healthcare Campus Addition, within the NW ¼ of Section 3, Township 139N, Range 64W. Seconded by Buchanan. Unanimous aye vote. Carried.

Phillips moved to place on the City Council agenda, without recommendation, the First Reading of an ordinance to create Section 6.7 of Appendix B and amend and re-enact Section 9 of Appendix B and Section 11 of Appendix C pertaining to traffic impact studies, which was tabled from the September 20, 2016, Committee Meeting. Seconded by Buchanan. Voice vote showed: 3 ayes, 1 nay (Andersen). Motion Carried.

Brubakken excused himself.

Buchanan moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Sections 9-47.1 of the City Code pertaining to standards for repair, vacation or demolition and to insert the language to read “on the exterior” following “which appears” in the first sentence and to remove “at Jamestown.org: from the last line. Seconded by Phillips. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1485, introduced by Council Member Brubakken, to amend and re-enact Section 3, Sections 5.2 to 5.6, and Section 7 of Appendix C, pertaining to definitions, allowed uses and parking requirements for senior and assisted living uses, is scheduled for the November 7, 2016, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1486, introduced by Council Member Buchanan, to amend and re-enact Ordinance No. 329 by amending the District Map to change the zoning of the West 1,690’ of the South 400’, less the West 620’ of the SW ¼ of Section 14, Township 140, Range 64 West, located within the One Mile Extraterritorial Area of the City of Jamestown, Stutsman County, North Dakota, from C-2 (General Commercial District) and R-1 (One-Family Residential District) to C-1 (Local Commercial District), is scheduled for the November 7, 2016, City Council meeting.

Jeff Fuchs  
City Administrator